



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 08, 2009

07/07/2009 11:39 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, July 08, 2009

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:00 a.m.	Committee # 9 - CONSERVATION
9:20 a.m.	Committee # 2 - PUBLIC WORKS
9:50 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:40 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:05 a.m.	Committee # 6 - EDUCATION
11:15 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:25 a.m.	Committee # 8 - COMMUNITY SERVICES
11:50 a.m.	Committee # 10 - GENERAL GOVERNMENT
12:30 p.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
12:50 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. [ORDINANCE - THIRD READING - Ordinance fixing the tax rate for Shelby County for the year 2009. Sponsored by Commissioner J. W. Gibson.](#)

2. [Resolution to approve the purchase of internet and broadband services from XO Communications, Inc. and Zayo Managed Services, providing for vendor diversity and increased bandwidth for an annual amount of \\$79,500.00 for FY2010-2011, and to approve future year payments per the terms of the 5 year contract, subject to annual approval of budgeted funds by the Shelby County Board of Commissioners. This item requires expenditure of Operation and Maintenance Budget Funds in the amount of \\$79,500.00 from Account 962-201501-6750. Sponsored by Commissioner J.W.Gibson.](#)

3. [A resolution approving an amendment in the amount of \\$170,537.80 with Casto Information Management Systems, Inc. \(CIMS\), for maintenance and support of hardware and software for the County's document management system and this item requires expenditure of County General Funds in the amount of \\$170,537.80. Sponsored by Commissioner J. W. Gibson, II.](#)

4. [A resolution approving an amendment between CIMS Global Technology Solutions, Inc. and Shelby County Government, Information Technology Department, for document management consulting services and software and hardware purchases, and to appropriate General Funds in the amount of \\$185,000.00. Sponsored by Commissioner J.W. Gibson II.](#)

5. [Resolution to establish reasonable utilization standards and reporting requirements for all elected and appointed County officials for the purpose of monitoring expenditures with locally owned small businesses. Sponsored by Commissioner J.W. Gibson. \(DEFERRED FROM 6/29/09\)](#)

9:00 a.m. Committee # 9 - CONSERVATION

1. [Resolution to prohibit handguns while within or on a public park, Wildlife Management Area, Natural Area, Historic Park, Nature Trail, Campground, Forest, Greenway, Waterway or other similar public place owned or operated by Shelby County Government. Sponsored by Commissioner J.W. Gibson and Chairman Deidre Malone.](#)

9:20 a.m. Committee # 2 - PUBLIC WORKS

1. [ORDINANCE - SECOND READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new Article VII, entitled "Storm Water Fund" to Chapter 30, "Storm Water Management and Pollution Control." Sponsored by Commissioner Sidney Chism.](#)
2. [DISCUSSION - Shelby Woodlands Neighborhood Association.](#)

9:50 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [ORDINANCE - SECOND READING - Ordinance by the Board of Commissioners of Shelby County, Tennessee, establishing policies and procedures as required by Charter Section 5.23 for maintaining the continuity of government in the event of a disaster. Sponsored by Commissioner Wyatt Bunker.](#)
2. [ORDINANCE - FIRST READING - An Ordinance to amend Chapter 7, Article XI, of the Code of Ordinances of Shelby County, Tennessee, relative to security alarm services. Sponsored by Commission Sidney Chism. \(DEFERRED FROM 6/29/09\)](#)
3. [Resolution to approve a contract extension with Casto Information Management Systems, Inc., for integrated document management system for the Criminal Court Clerk. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution approving contract with Professional Collection Network for the provisions of collection agency services to be paid on a percentage of collections basis. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution approving contract with Mutual Collections for the provisions of collection agency services to be paid on a percentage of collections basis. Sponsored by Commissioner Sidney Chism.](#)

6. [DISCUSSION - Deployment of Sheriff's deputies inside Memphis city limits to enforce State laws.](#)

10:40 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE - THIRD READING - An Ordinance amending Ordinance No. 344, relative to the method of appealing an adverse decision of the Shelby County Adult-Oriented Establishment Registration Board. Sponsored by Commissioner Steve Mulroy](#)
2. [A Resolution approving a contract renewal in the amount of \\$194,691.50 with Pictometry, Inc. for aerial photography and software licensing for FY 2010 and \\$194,242.50 for FY 2011 and this item requires expenditure of Enterprise Funds from the FY 2010-2011 Division of Planning and Development REGIS Budget in the amount of \\$194,691.50. This Resolution is sponsored by Commissioner Mike Ritz.](#)
3. [CASE NO. S.U.P. 09-206 CC](#)
 APPLICANT: Tower Ventures, V, LLC
 LOCATION: North side of Bolen Huse Road; +/-840 feet west of Coleman Road
 REQUEST: Special use permit to allow a cell tower one hundred ninety-five (195') feet in height with the ability to support six (6) sets of antennae arrays.
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Thursday, July 2, 2009.)

11:05 a.m. Committee # 6 - EDUCATION

1. [Resolution approving the Shelby County Board of Education Operating Budget for Fiscal Year 2010 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Henri Brooks](#)

11:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum Arena and the Liberty Bowl real property to the City of Memphis without monetary consideration; requesting the County Mayor's administration seek to facilitate said donation; and authorizing the County Mayor to execute quit claim deeds and other necessary documents. Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 6/29/09\)](#)

11:25 a.m. Committee # 8 - COMMUNITY SERVICES

1. A Resolution to amend the FY 2010 Operating Budget for the Community Services Agency Weatherization Assistance Program (WAP) funded by the American Recovery and Reinvestment Act of 2009 (ARRA) increasing grant funds in the amount of \$11,508,426.00. This item requires expenditure of Recovery Act grant funds in the amount of \$11,508,426.00. Sponsored by Commissioner George Flinn.
2. A Resolution to amend the FY 2010 Operating Budget to establish Operating Fund Number 576 for a new Community Services Block Grant Program funded by the American Recovery and Reinvestment Act of 2009 through the Tennessee Department of Human Services for the period of June 6, 2009 through September 30, 2010. This item requires expenditure of Recovery Act grant funds in the amount of \$3,007,267.00. Sponsored by Commissioner George Flinn.
3. A resolution approving a contract in the amount of \$406,000.00 with Meritan, Inc. to provide homemaker, personal care and adult care/sitter services as authorized to eligible consumers in Shelby, Lauderdale, Fayette, and Tipton Counties. This item requires expenditure of State Grant Funds in the amount of \$201,000 and Federal Grant Funds in the amount of \$205,000. Sponsored by Commissioner George Flinn.
4. A resolution approving a contract in the amount of \$2,446,284 with Metropolitan Inter-Faith Association for the provision of services for transportation, congregate meals, home-delivered meals, nutrition education and counseling and home modifications to eligible consumers in Shelby, Lauderdale, Fayette, and Tipton Counties. This item requires expenditure of State Grant Funds in the amount of \$229,280 and Federal Grant Funds in the amount of \$2,217,004. Sponsored by Commissioner George Flinn.
5. A resolution approving a contract in the amount of \$107,163 with Metropolitan Inter-Faith Association for the provision of Ombudsman services for residents of long-term facilities, including complaint resolution. This item requires expenditure of Federal Grant Funds in the total amount of \$107,163.00. Sponsored by Commissioner George Flinn.
6. Resolution to amend the FY 2010 Operating Budget to appropriate grant funds from the Tennessee Office of Criminal Justice Programs in the amount of \$114,220.00 for the Shelby County Crime Victims Center. This item requires expenditure of Recovery Act State Grant Funds in the amount of \$114,220.00. Sponsored by Commissioner George Flinn.
7. Resolution to amend the FY 2010 Operating Budget to appropriate grant funds from the Tennessee Office of Criminal Justice Programs in the amount of \$430,608.00 for the Shelby County Crime Victims Center. This item requires expenditure of State Grant Funds in the amount of \$55,600 and County Matching Funds in the amount of \$23,884.00 per year. Sponsored by Commissioner George Flinn.

11:50 a.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Lawrence Jensen, Julie Raines, Carol Jones, Kevin Kane, Johnnie Turner, David Peck, and Representative Larry Miller for joint City-County reappointment to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution approving the County Mayor's nomination of Pete Aviotti, William Orgel, and Diane Cox for joint City-County reappointment to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
3. [Resolution setting Wednesday, July 29, 2009 as the date for interviewing, and Monday, August 3, 2009 for appointing, a Judicial Commissioner to a newly created position and authorizing a public notice. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution to amend a Resolution adopted as Item No. 27\(A\) on January 8, 2007 entitled "Resolution requesting that any nomination by the county mayor's office for a member of a Shelby County board, authority or commission position adequately reflect the ethnic diversity of the Shelby County community" so as to include all divisions and/or subdivisions of county boards, authorities, and commissions. Sponsored by Commissioner Henri E. Brooks.](#)

12:30 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. [DISCUSSION - Presentation from Robert Lipscomb regarding foreclosures in Memphis and Shelby County.](#)

12:50 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of thirteen \(13\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 51, 85.2, 96.1, 97.1, 99.01, 0101, 0102, 0103, 0205 And 0405, to identified purchasers at various prices collectively totaling \\$22,750.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Matt Kuhn.](#)